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| Certified Copies | Certificates | of Status |
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| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE TALLAHASSEE. FLORID

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COVER LETTER

TO: **Registration Section Division of Corporations**

| SUBJECT: | OM | CATERING | TAMPA | UC |
|----------|----|----------------------|---------------|----|
| | | Name of Limited Liab | ility Company | |

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TNUAU MEHRA M CATERING TIMPA <u>LIC</u> VESCHI LANE Address AHOPAC, NY // City/State and Zip Code PALORPO THZIKIS CAFE, CO E-mail address: (to be used for future annual report notificatio

For further information concerning this matter, please call:

JANJAN MEHRA

Enclosed is a check for the following amount:

□ \$25.00 Filing Fee

□ \$30.00 Filing Fee & Certificate of Status □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)

□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section **Division of Corporations** P.O. Box 6327 Tailahassee, FL 32314

STREET/COURIER ADDRESS: **Registration Section** Division of Corporations

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

at (<u>917)</u> <u>324</u> <u>9097</u> Area Code Daytime Telephone Number

| ARTICLES OF A TC ARTICLES OF O OI |) RGANIZATION | |
|--|--|---------------|
| (Name of the Limited Liability Compan (Name of the Limited Liability Compan (A Florida Limited Li | 6 7147111PA, LLC (a as it now appears on our records.) (ability Company) | |
| The Articles of Organization for this Limited Liability Company v Florida document number $_ L15000056412$ | were filed on $3/3/2015$ and assigned | |
| This amendment is submitted to amend the following: A. If amending name, <u>enter the new name of the limited liabil</u> | lity company here: | |
| The new name must be distinguishable and contain the words "Limited Liabili Enter new principal offices address, if applicable: | ty Company," the designation "LLC" or the abbreviation "LLC." | TAL |
| (Principal office address MUST BE A STREET ADDRESS) | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | R 20 AM 1: 37 | TARY OF STATE |

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

| Name of New Registered Agent: | OORJA MEHRA | |
|--------------------------------|-----------------------------------|---|
| New Registered Office Address: | 430 BUTTON KOD LN | |
| | BELLATRE BLLF(S. Florida FL 3377/ | > |
| | City Zip Code | ~ |

New Registered Agent's Signature, if changing Registered Agent:

i hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

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If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person being added</u> or removed from our records:

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- - -----

MGR = Manager

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AMBR = Authorized Member

| <u>Title</u> | Name | Address | <u>Type of Action</u> |
|--------------|----------------|-------------------------|-----------------------|
| MGR | SATNUKY MEHRA | | Add |
| | | | Remove |
| • | | <u></u> | Change |
| AMBR | OORJA MEHRA | 430 BUTTONWOOD CA | Add |
| | | BELLAIRE BLUFFS, FL 337 | 20 Remove |
| | | | Change |
| | BISHAM MALKANI | 430 BUTTONWOOD LN | |
| | | BELLAIRE BLUFFS, LASS | 77) UKemove |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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| ctive date, if other | than the date of filing | g: | | (optional) | |
| e: If the date inserted | than the date of filing the date must be specific and in this block does not n | neet the applicable st | of filing or more than 9 atutory filing require | 0 days after filing.) Pursu | ant to 605.0207 (3 ot be listed as th |
| iment's offective date | on the Department of S | state's records. | | | |
| ecord specifies a | delayed effective of | late, but not an (| effective time, at | 12:01 a.m. on th | e earlier of |
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| | Signature of a 1 | member or authorized r | epresentative of a mem | ber | <u></u> |
| | | WAY MEH | •• | | |

Page 3 of 3

Filing Fee: \$25.00

Electronic Articles of Organization For Florida Limited Liability Company



Article I

The name of the Limited Liability Company is: O M CATERING TAMPA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

430 BUTTONWOOD LANE BELLAIRE BLUFFS, FL. US 33770

The mailing address of the Limited Liability Company is: 10 VESCHI LANE SOUTH

MAHOPAC, NY. US 10521

Article III

The name and Florida street address of the registered agent is:

BISHAM MALKANI 430 BUTTONWOOD LANE BELLAIRE BLUFFS, FL. 33770

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: BISHAM MALKANI

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR SANJAY MEHRA 10 VESCHI LANE SOUTH MAHOPAC, FL. 10521 US

Title: AMBR BISHAM MALKANI 430 BUTTONWOOD LANE BELLAIRE BLUFFS, FL. 33770 US

Signature of member or an authorized representative

Electronic Signature: SANJAY MEHRA

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

